



**Minutes of the Castle Pines Homes Association  
ANNUAL MEETING OF THE MEMBERS  
March 7, 2022**

The Annual Meeting of the Members of the Castle Pines Homes Association, Inc. was held on Monday, March 7, 2022, at 7:30 pm. The Meeting was held in person at Cielo at Castle Pines, 485 W. Happy Canyon Road, Castle Rock, CO 80108 and via video conference.

**Call to Order**

President Doug Cooper called the meeting to order at approximately 7:30 pm.

**Welcome**

President Cooper welcomed the Homes Association Members and consulted with the registration staff and declared that there was a quorum, in person, via video conference or by proxy, for the conduct of business.

**Introduction**

President Cooper introduced the Directors: Wendy Ingraham, Chuck Skinner, Frank Jacobsen and Al Notary, in person. President Cooper also introduced Mark Larson, General Manager and members of his staff.

**Minutes**

On a motion duly made and seconded, a reading of the minutes was waived, and the minutes of the 2021 Annual Meeting of the Members were approved by acclamation.

**Election-CPHA Board of Directors**

Director Ingraham, Chairwoman of the Nominating Committee, called for nominations from the floor. There were no nominations from the floor. Director Ingraham introduced Steven Davies and Frank Jacobsen, the candidates for the open seat on the Board of Directors. Frank Jacobsen was given five minutes to address the members in attendance. Steve Davies was not present at the meeting. Director Ingraham then opened the election for the Castle Pines Homes Association Board of Directors. Ballots were collected and Director Ingraham closed the election.

**Financial Report**

Len Jacob, Chairman of the Long Range Planning and Finance Committee, presented the un-audited 2021 financials and the approved 2022 Operating and Capital Budgets. (Note: 2021 audited financials were included in the Annual Meeting Packet mailed to all Homes Association Members.)

**Enhanced Cellular Coverage**

Phil Marie, member of the Technology Committee, presented an overview of the planned enhanced cellular coverage project.

**Emergency Response and Fire Mitigation**

Mark Larson, General Manager, presented information of the Homes Associations Emergency Response and Fire Mitigation programs.

**Castle Pines Metropolitan District**

Josh Shackelford, District Manager, presented information on Metropolitan District issues and planned projects.

### **Announcement of Election Results**

Director Ingraham announced that Computershare had completed the election tabulation with Frank Jacobsen being elected to a three-year term on the Castle Pines Homes Association Board of Directors. Director Ingraham thanked both candidates for their willingness to serve the community and thanked all those who cast their votes.

### **Questions and Answers**

President Cooper opened the floor for questions.

### **Adjournment**

On a motion duly made and seconded, the meeting was adjourned at approximately 9:15 pm.

Respectfully submitted,  
Mark G. Larson  
Secretary to the Meeting

Attached: 2022 Annual Meeting of the Members Presentation Slides